

ASUM SENATE AGENDA
Mt. Sentinel Rooms
April 18, 1990
6:00 p.m.

1. Call Meeting to Order
2. Roll Call
3. Approval of April 11, 1990, Minutes
4. President's Report
 - a. Self-funding Insurance Program - Joycee Dozier
 - b. Park Fee Increase Proposal
 - c. Reorganization Committee
 - d. UM Presidential Search Update
5. Vice President's Report
 - a. UC Table
 - b. Committee Appointments
6. Business Manager's Report
7. Committee Reports
8. Public Comment Period
9. Old Business
 - a. Drug and Alcohol Guidelines
10. New Business
11. Comments
12. Adjournment

ASUM SENATE MINUTES
Mt. Sentinel Rooms
April 18, 1990

Chairman Hinshaw called the meeting to order at 6:06 p.m. Members present were Astle, Bell, Berg, Hummel, McMaster, S. Nelson, Parish, Pelletier, Price, Rapp, Rhodes, Stevens, Thompson, Thorgrimson, Vessar, Young, Zink, President Warden and Business Manager Wagner. Excused was Farr. Absent were Dahlberg and J. Nelson.

Pelletier - Vessar moved to approve the minutes of the April 11, 1990, meeting as written. Upon vote, the motion passed.

President's Report (order change from original agenda)

- a. Warden passed out memo regarding parking information (parking fee increase proposal) for senators to look over. Ken Stolz, Director, Campus Services, will appear before the Senate April 25 to address questions.
- b. Warden announced the formation of a committee to oversee the reorganization, the slate to be offered under the Vice President's Report.
- c. Warden requested that any concerns with regard to the presidential search be addressed to him, Galen Hollenbaugh or Stephanie Gray.
- d. Dr. Curry and Joyce Dozier from the Student Health Service appeared before the Senate to answer questions about the proposed self-funded student health insurance and to request that the Senate consider approval of concept so that Joyce may proceed with the study. (See Exhibit A, April 11, 1990, minutes.) Some of the issues addressed were:

automatic collection - necessary to get large numbers in the pool to cover those who need it. With automatic collection, this fee will be figured into Pell grants. Many students waived insurance because they didn't have the \$82 necessary. Those who show proof of insurance can get refund. Dozier stressed the need to have proof and type of insurance with you at all times. Some students are covered by parents' insurance and don't know it.

benefits - profits would go back into program after administrative costs are met. When required reserve is met, monies could be plowed back into student benefits.

administrative costs - professional will be paid to administer student program. Students will receive monthly reports on the plan's activities. Who administers program will be determined after the insurance package is accepted.

Vice President's Report

- a. The plan for the Senate table in the UC April 17 fell through. The table will be set up Tuesday, April 24, from 9-3 and will be handled by the same senators who signed up for the previous Tuesday.
- b. **Berg - Price** moved to approve the following slate of committee members. Upon vote, motion passed.

ASCRC
Traffic Appeals (alternate)
Commencement
Reorganization

Linn Parish, Ken Karl
remove Pat Price, add Ken Karl
Anni Kang
Eric Hummel as chairman, Paul
Sliter, Andrew Long, Tim Berg,
Skip Dahlberg, Amy Stevens

Business Manager's Report- None

Committee Reports

Chairman Berg of the By-laws Committee stated the necessity to merge two sets of by-laws. Berg requested that three to five people sign up for the committee to help with this task.

Public Comment Period

Rob Morawic commented on his disappointment with the decision of the Senate regarding the semester transition. He felt it is ASUM's duty to represent the wishes of the students and asked the Senate to reconsider. He would like to see a committee set up to effect a reversal, if feasible.

Liz Gupton concurred with Morawic. She said there were 700 signatures secured on a petition over a 1-1/2 week period opposing the transition and that a resolution (later declared invalid due to procedure) showed three to one in favor of quarters. She indicated that Oregon reversed a decision for semesters, and Washington voted against semesters. She stated that many schools in the eastern and western U.S. are not on semesters. She feels that the change to semesters is economically unsound for students staying in the state to work during the summer, for employers counting on student employment and for the University system in terms of cost for the transition.

Jeff Behounek stated his disappointment with the Senate's decision on transition. He feels the students paying the bills should have a say with regard to the system. He feels the semester system would be detrimental to the Forestry School.

Old Business

- a. **Vessar - Price** moved to reconsider the motion concerning the semester transition - "to work hand-in-hand with the Semester Transition Committee." Some of the things brought forth during discussion were: inconclusive referendum, don't really know how students feel and suggest ASUM take responsibility for informing students; need to take action now; need for referendum; need to contact MSU to get feelings and to lobby MSU students; conflicting reports on administrative costs; need to work with transition committee to ensure student concerns are addressed; apathy on part of students; forums/flyers to help define student opinions; pros and cons for future generations.

Parish - Rapp called previous question. Upon vote, motion passed.

- b. **Warden - Hummel** moved to accept Drug and Alcohol Guidelines. (See Exhibit B, April 11, 1990, minutes.) **Young** offered as friendly amendment to item #6 of policy: "Women's fraternities only: Under an agreement of the National Panhellenic Council, no chapter funds may be used to purchase alcohol." (See Exhibit A.) Warden accepted.

Zink - Price called previous question. Upon vote, motion passed to approve amended guidelines.

New Business

Price - Zink are offering resolution to approve mission statement on recycling.

Warden - Young are offering resolution to accept insurance program.

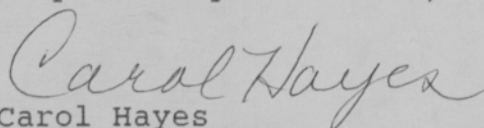
Young - Hummel are offering resolution on semester transition.

Price - Vessar are offering resolution to outline plan to deal with the semester transition in fair fashion.

Comments

Warden - Price moved to adjourn at 8:45 p.m. Upon vote, motion passed.

Respectfully submitted,


Carol Hayes
ASUM Office Manager

E. Habib A

To: ASUM Senate
From: Steve Young
Re: Proposed amendment to University Drug and Alcohol Policy

Item #6 on the University Drug and Alcohol Policy should read

6. Women's fraternities only: Under an agreement of the National Panhellenic Council, no chapter funds may be used to purchase alcohol.

This change will bring the Drug and Alcohol Policy into line with the Greek Relationship Statement, which explains the relationship between the UM Greek System and the University. Any changes in the Greek Relationship will be made in accordance with the procedures laid out in the Statement, and can **then** be amended into the University Drug and Alcohol Policy.